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Xinjiang Xinxin Mining Industry Co., Ltd.*
新疆新鑫礦業股份有限公司
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 3833)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Xinjiang Xinxin Mining Industry Co., Ltd.* (新疆新鑫礦業股份有限公司) (the "**Company**") dated 2 August 2025 (the "**2 August 2025 Announcement**") in relation to, among other things, the further adjustment to the list of the participants, number of effective equity interests and exercise price under the 2021 H Share Appreciation Rights Incentive Plan. The board of directors (the "**Board**") of the Company wishes to clarify certain inadvertent errors contained in the 2 August 2025 Announcement as follows:

1. On page 2 of the 2 August 2025 Announcement, "the number of effective shares granted with H-share appreciation rights was adjusted from 63,500,000 shares to 43,955,000 shares" should be "the number of effective shares granted with H-share appreciation rights was adjusted from 63,500,000 shares to 43,985,000 shares".

2. On page 3 of the 2 August 2025 Announcement, "the number of effective equity interests has been adjusted from 43,955,000 shares to 34,685,000 shares" should be "the number of effective equity interests has been adjusted from 43,985,000 shares to 34,685,000 shares".

Reference is also made to the interim report of the Company dated 29 August 2025 (the "**Interim Report**"). The Board wishes to clarify certain inadvertent errors contained in the Interim Report as follows:

1. On page 16 of the Interim Report, "the number of effective equity interests has been adjusted from 43,955,000 shares to 34,685,000 shares" should be "the number of effective equity interests has been adjusted from 43,985,000 shares to 34,685,000 shares".

2. On page 172 of the Chinese version of the Interim Report, "43,955,000 to 34,685,000" should be "43,985,000 to 34,685,000".

Reference is also made to the announcement of the Company dated 5 September 2025 (the "**5 September 2025 Announcement**") in relation to, among other things, the adjustment to the list of the participants under the 2021 H Share Appreciation Rights Incentive Plan. The Board wishes to clarify certain inadvertent errors contained in the 5 September 2025 Announcement as follows:

1. On page 2 of the 5 September 2025 Announcement, "the number of effective shares granted with H-share appreciation rights was adjusted from 63,500,000 shares to 43,955,000 shares" should be "the number of effective shares granted with H-share appreciation rights was adjusted from 63,500,000 shares to 43,985,000 shares".

2. On page 2 of the 5 September 2025 Announcement, "the number of effective shares granted with H-share appreciation rights was adjusted from 43,955,000 shares to 34,685,000 shares" should be "the number of effective shares granted with H-share appreciation rights was adjusted from 43,985,000 shares to 34,685,000 shares".

The above mentioned typographical errors do not affect any other information provided in the relevant announcements and the Interim Report.

By order of the Board
Xinjiang Xinxin Mining Industry Co., Ltd.*
Wu Ning, Lam Siu Wing
Joint Company Secretaries

Xinjiang, the PRC, 4 November 2025

As at the date of this announcement, the executive Director is Mr. Li Jiangping; the non-executive Directors are Mr. Chen Yin, Mr. Zhou Chuanyou, Mr. Wang Lijian and Mr. Hu Chengye; the independent non-executive Directors are Mr. Hu Benyuan, Mr. Huang Yong and Mr. Lee Tao Wai; and the employee representative Director is Ms. Zhang Li.

* *For identification purposes only*